

29 September–1 October 2026¹
Tokyo, Japan²

Provisional Agenda

1. Opening of the meeting
2. Adoption of the agenda and organization of work
3. Reports to the Advisory Board:
 - a. Report on the activities of the Secretariat
 - i. Report on the status of the technical assistance pipeline
 - ii. Capacity analysis of the Secretariat and avenues of support
 - b. Report on the activities of the Co-Chairs
 - c. Reports from subcommittees and drafting group³
4. Operationalisation of the Santiago Network and guideline revision⁴:
 - a. Catalysing technical assistance and review of the guidelines and procedures for responding to requests for technical assistance
 - b. Membership status and review of the guidelines for the designation of organizations, bodies, networks and experts as Members of the Santiago Network
 - c. Minimum percentage of technical assistance funded directly by the Santiago Network directed to communities particularly vulnerable to the adverse effects of climate change, under the guidelines for managing funding
5. Santiago Network Monitoring, Evaluation and Learning Framework
6. Santiago Network Gender and Inclusion Action Plan Zero Draft
7. Terms of reference for the regular report on loss and damage pursuant to Decision 22/CMA.7 endorsed by decision 11/CP.30.
8. Budgetary matters:
 - a. Status of resources
 - b. Report on execution of the Santiago Network budget
 - c. Annual budget of the Santiago Network 2027
9. Annual report of the Santiago Network to the governing body or bodies
10. Dates and venues of meetings in 2027
11. Any other matters
12. Report of the meeting
13. Closure of the meeting

¹ At its fifth meeting, the AB Decided that the seventh meeting of the Advisory Board will take place from Tuesday, 29 September 2026 to Thursday, 1 October 2026 with an informal meeting on Monday, 28 September 2026.

² At its sixth meeting, the AB Decided that the seventh meeting of the Advisory Board will take place in Tokyo, Japan.

³ Any decision resulting from the work of the subcommittees and taskforce will be taken under this agenda item.

⁴ SN Membership, TA, & MF guidelines will be reviewed every two years to ensure that they continue to be applicable, based on lessons and experiences. Any amendments to these guidelines require the approval of the Advisory Board.